

Discussion Activities

Thursday July 18, 1996

Opening Remarks-Don Tunstill

Remarks will include:

A synopsis of NCVEC's activities this past year.

Future of NCVEC.

Other topics.

Reports

- ✓ Guidelines
- ✓ Status of Question Pools

Group Discussions on the following topics:

NCVEC CONFERENCE EXPENSES

- ✓ Group Discussion led by Fred Maia.
- ✓ Fred and his panel will explore possible ways and means of financing the conference expenses.
- ✓ Panel members include, Gordon West representing the amateur radio industry writers and authors,
- ✓ Gordon Girton representing the VECs, and Scotty Neustadter representing the amateur radio industry.

INCREASED VEC SUPPORT TO THE FCC

- ✓ Group Discussion led by Gordon Girton and Fred Maia.
- ✓ Should we pursue asking the FCC to let the VECs provide more support in such areas as license
- ✓ renewals, address and name changes, etc.

WAYS THE AMATEUR RADIO PUBLISHERS, WRITERS, AND VECs CAN MUTUALLY SUPPORT EACH OTHER

- ✓ Group Discussion led by Gordon West. ✓
- ✓ Panel members identified so far include Jim Lyons representing AMECO, and Gerry Luecke representing Master Publishing.
- ✓ We have asked this group to look at various ways we could possibly work for a more cooperative arrangement between the amateur radio industry, especially publishers and NCVEC. We are especially interested in how the VECs may be more supportive of their activities.

VEC CONCERNS ABOUT ELECTRONIC FILING

Group Discussion led by Gordon Girton

Gordon, Smitty, and Bart submitted comments concerning general and specific problems and procedures with electronic filing. I have asked Gordon to survey the VECs and determine their true concerns. Hopefully, a group consensus can be obtained at Thursday's meeting to allow Gordon to present a group report to the FCC officials on Friday.

Friday July 19, 1996

8:00 - 9:00 Wake-up coffee\sweet rolls (Courtesy of Gordon West)

✓ 9:00 Welcome Don Tunstill

✓ FCC Washington
John Johnston

Break

FCC Gettysburg

✓ Gary Stanford
✓ Larry Weikert
✓ Walt Boswell
✓ John Chudovan
✓ Judy Dunlap

12:00 - 1:30 Lunch

"VE to VEC to FCC - Electronic Filing. What it is and how we do it."
Presentation by W5YI staff person Arlene Cooksey.

General Discussion and any VEC Reports

Adjourn

ATTENDING.: 13 VEC'S